

AGENDA
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS' MEETING

March 25, 2022
Via Teleconference
9:00 a.m.

This timed Agenda is prepared one week in advance of the meeting. The Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as permitted by law. Association Board of Directors' meetings are open to members, but not the general public.

Members have the opportunity to make comments during each Agenda item in person at the meeting or via Zoom webinar. All board meetings are broadcast live. To watch board meetings live and for instructions on how to call into board meetings please visit the Tahoe Donner website at: <http://www.tahoedonner.com/members/governance/board-meetings/>.

Agenda items shall be designated either as an "Action" or a "Discussion" item. Items listed as Action will include discussion and are intended for the Board to make a determination on. Items listed as Discussion are intended to inform the Board on topics that might later be brought before the Board as Action items. *Board Resolution 2020-3*.

This meeting is being recorded and broadcast live.
The times listed for each agenda topic are approximate.



Please silence your cell phone.

OPEN SESSION

- 1. 9:00 a.m. Call to Order / Call for Quorum**
(Don Koenes, Board President)

Opening Procedures:

- Pledge of Allegiance
- Employee Recognition – Staff Appreciation Week

- 2. 9:05 a.m. Member & Director Comments**

Property owners' comments are welcomed at this time for matters not on the agenda and are limited to three minutes. However, members may submit additional comments by email to the Board at memberletters@tahoedonner.com. The Board president will recognize members to comment on agenda items as they occur. Members will have the option of making comments during the meeting in person, or via Zoom webinar. Members are requested to identify themselves and to include Unit and Lot Number or Tahoe Donner address. Directors and Staff are limited by law to brief responses and clarifying questions to matters not on the agenda. Directors may request Staff to report back to the Board concerning such matters and place the matter on a future Board agenda.

Board meetings are defined by the Davis-Stirling Act as a gathering of a majority of directors at the same time and place to "hear, discuss, or deliberate upon any item of business that is within the authority of the Board." (Civ. Code §4090.) A Board meeting is a meeting of the corporation's Board of Directors' to conduct business of the corporation.

3. 9:15 a.m. Action: Consent Calendar

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests a specific item to be removed from the Consent Calendar for separate action. Any item so removed will be taken up following the motion to approve the remainder of the Consent Calendar.

- February 25, 2022 Regular Meeting Minutes
- March 16, 2022 Special Board Meeting Minutes
- Executive Session Report
 - February 25, 2022
- Long-Range Planning Committee Officer Appointments
- 5501 Report
- Financial Update for February 2022 Results
- Staff Report and Application for Hand Made Club
- Staff Report and Application for Running Club

4. 9:30 a.m. Committee / Task Force Reports

The Board of Directors will review the Committee / Task Force written minutes and reports as a routine monthly procedure, with no board discussion or action anticipated. Specific requests from Chairs for board Action or Discussion will be added to the agenda as separate topics. Routine committee membership adjustments will be placed on the consent calendar.

- Architectural Standards Committee
- Covenants Committee
- Elections Committee

- Finance Committee
- Long-Range Planning Committee
- Giving Fund Committee
- Trails & Open Space Committee
- Lodge at Downhill Ski

5. 9:40 a.m. Discussion: Amenity Access
(Miguel Sloane, Director of Operations)

The Board of Directors will receive an update from staff on the Amenity Access Working Group.

6. 10:10 a.m. Discussion: General Manager Update
(David Mickaelian, General Manager and Staff)

The Board of Directors will receive an update from the General Manager, and may provide direction to the General Manager for future Board consideration, on the following:

- A. Trails Master Plan Update
- B. Forestry Summer 2022 Program
- C. Summer Program Registration Update
- D. Shoulder Season Food & Beverage
- E. Summer Recruitment Update
- F. Replacement Reserve Study and Capital Plan Update

7. 11:15 a.m. Break

8. 11:20 a.m. Discussion: Capital Projects – Marina and Pavilion
(Jon Mitchell, Director of Capital Projects)

The Board of Directors will receive an update from staff on the Marina and Pavilion expansions. *Schematic design plans were not complete at time of agenda posting. Concept designs will be provided by LJM Design Groups prior to the meeting.*

9. 11:45 a.m. Executive Session (closed to members)

The Board is allowed to meet in “executive session” to discuss certain topics (Civil Code §4935).

The Board of Directors plan to meet in Executive Session to discuss the following:

- Contracts
- Personnel Matters
- Legal
- Approval of Executive Session Minutes

10. 12:30 p.m. Adjournment

The next regularly scheduled Board meeting will take place on **Saturday, April 23, 2022 at 9:00 a.m.** via Zoom Webinar.

Tahoe Donner Committee Meeting Schedule

<https://cdn1.tahoedonner.com/wp-content/uploads/2020/09/09114344/Committee-Meeting-Calendar.pdf>

- Architectural Standards Committee
 - Next Meeting – April 20, 2022 at 9:00 a.m.
- Covenants Committee
 - Next Meeting – April 14, 2022 at 1:00 p.m.
- Elections Committee
 - Next Meeting – April 5, 2022 at 2:00 p.m.
- Finance Committee
 - Next Meeting – April 21, 2022 at 3:00 p.m.
- Long Range Planning Committee
 - Next Meeting – April 14, 2022 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee
 - Next Meeting – April 11, 2022 at 3:00 p.m.
- Trails & Open Space Committee
 - Next Meeting – April 6, 2022 at 3:00 p.m.

In compliance with Civil Code §4920 and §4045 – this agenda was posted at least four days prior to the meeting.

Look for board meeting details online at:

<https://www.tahoedonner.com/members/governance/board-meetings/>

Enroll in our electronic communication’s email opt-in program to receive official communications via email. <http://www.tahoedonner.com/update-your-profile/opt-in-to-go-paperless/>

Patricia West
Executive Assistant

March 18, 2022
Date